

Juab School District  
Minutes  
Regular Meeting of the Board of Education  
September 16, 2015

The Juab School District Board of Education met at 6:00 PM on September 16, 2015. The meeting was held in the Boardroom at the Juab School District Office Building. The following Board Members were present: Linda Hanks, Mary Nielson, Dale Whitlock, Tracy Olsen, and Alicen Allred. Board President Linda Hanks conducted the meeting.

I. Preliminary Activities

- A. Reverence was conducted by Alicen Allred and Darin Clark led the audience in the Pledge of Allegiance.
- B. President Hanks welcomed all in attendance. In addition to the Board of Education, the following were in attendance: Superintendent Rick Robins, Business Administrator Darin Clark, Administrative Assistant Charlene Nielson, Donna Allred, Marie Jensen, Kandas Palmer, LeeAndra Ballow, Anne England, Alex Buxton, Bruce Williams, Mary Ward, John Samuelson, Sandra Nielsen, Stephanie Wood, Allison Wood, Megan Wood, Julie Smalley, Norma Bramall, Max Bramall, Dylan Bramall, Cade Bramall, Braxten Bramall, Joseph Bramall, Vanessa Bramall, Jennifer Howard, DeeAnn Ludlow, Mary Ward, Laura Frampton, Mason Sipple, Jodi Sipple, Sheila Howard, Talea Frampton, Misty Frampton Travis Frampton, Scott McKay, Myrna Trauntvein.

C. Approval of Minutes

The Board reviewed the minutes of the August 19, 2015 Regular Meeting and the Work Session on August 19, 2015. Dale Whitlock made a motion to approve the minutes of the Regular Meeting and Work Session both held on August 19, 2015. Mary Nielson seconded the motion and the motion passed unanimously.

D. Approval of Board Agenda

Tracy Olsen made a motion, seconded by Dale Whitlock, to approve the agenda for the September 16, 2015 Regular Board Meeting without an Executive Session. The motion passed unanimously.

E. Recognition of Excellence – Nebo View Elementary

The Board welcomed Principal John Samuelson from Nebo View Elementary to conduct the Recognition of Excellence. Mr. Samuelson stated that he would first like to recognize a group of outstanding employees that have helped students make significant gains in reading. This outstanding effort was a result of many teachers,

staff, students, and parents working together. At this time, he would like to recognize the support staff that work with students during intervention blocks to give extra support in making these gains. Their dedication to students and to learning and understanding best practices in early childhood literacy is instrumental in helping both our students and teachers. The staff members recognized were Jennifer Howard, DeeAnne Ludlow, Kandas Palmer, Mary Ward, Megan Garrett, LeAndra Ballow, Anne England, and Donna Allred. The Board thanked these employees for their hard work and significant contributions to student learning.

Principal Samuelson then recognized a group of students for their significant gains in reading. These students have made significant gains that are well above typical growth made by other students throughout the nation. These gains are a result of a lot of hard work and effort and deserve recognition. The students recognized were Tristan Tagen, KayAna Tagen, Dylan Bramall, Talea Frampton, Mason Sipple, and Brett White.

## II. Items for Board Discussion

### A. Appreciation of JHS Concert Choir

Megan Wood, representing the Juab High School Concert Choir, presented the Board with a picture of the Choir that was signed by each member. She expressed appreciation to the Board for supporting the Music Program and stated that the experiences the choir members have had are priceless and would not have been possible without the support of the Board of Education. The Board thanked Megan and the Choir and congratulated them on their success and superior rating.

### B. Book Reflections - Lessons From the Mouse

Superintendent Robins led the Board in a review and discussion of the book “Lessons From the Mouse” by Dennis Snow. The book is a guide for applying Disney’s secrets of success to other organizations and to individual success.

## III. Items for Board Action

### A. Consideration for Adoption of a Resolution of the Board of Education of the Juab School District, Utah Authorizing and Approving the Execution and Delivery of a Master Lease Agreement, by and between the Board and the Local Building Authority of the Juab School District, Utah, and a Ground Lease Agreement; Authorizing the Issuance and Sale by the Authority of Its Lease Revenue Bonds, Series 2015, in the Aggregate Principal Amount of \$2,000,000 and Related Matters.

Alex Buxton and Bruce Williams, District Financial Advisors from Zions Bank Public Finance, reviewed with the Board the process and details of issuing Lease Revenue Bonds and General Obligation Refunding Bonds. The District, through the Local Building Authority, intends to issue up to \$2 million of lease revenue Bonds.

The proceeds will be used to finance major building and facility renovations. The District also intends to refund approximately \$13.7 million of general obligation bonds at a lower interest rate, generating savings of between \$400,000 and \$600,000 depending on the actual rate at the time of the sale. After some discussion, Mary Nielson made a motion for the adoption of a Resolution of the Board of Education of the Juab School District, Utah Authorizing and Approving the Execution and Delivery of a Master Lease Agreement, by and between the Board and the Local Building Authority of the Juab School District, Utah, and a Ground Lease Agreement; Authorizing the Issuance and Sale by the Authority of Its Lease Revenue Bonds, Series 2015, in the Aggregate Principal Amount of \$2,000,000 and Related Matters. Tracy Olsen seconded the motion and the motion passed unanimously.

- B. Consideration for Adoption of a Resolution of the Board of Education of the Juab School District, Utah Authorizing the Issuance and Sale by the Board of Not More Than \$15,000,000 Aggregate Principal Amount of Its General Obligation Refunding Bonds (Utah School Bond Guaranty Program), Series 2015 and Related Matters. Tracy Olsen made a motion for the adoption of a Resolution of the Board of Education of the Juab School District, Utah Authorizing the Issuance and Sale by the Board of Not More Than \$15,000,000 Aggregate Principal Amount of Its General Obligation Refunding Bonds (Utah School Bond Guaranty Program), Series 2015 and Related Matters. Dale Whitlock seconded the motion and the motion passed unanimously.

C. Local Building Authority Session

Dale Whitlock made a motion to move into a session of the Local Building Authority of the Juab School District (LBA). Mary Nielson seconded the motion and the motion passed unanimously. The LBA Session began at 7:03 PM. After some discussion, Mary Nielson made a motion for the adoption of a resolution of the Local Building Authority of the Juab School District (the "Authority") authorizing the issuance and sale of not more than \$2,000,000 aggregate principal amount of lease revenue bonds, series 2015 (the "Series 2015 Bonds"); delegating to certain officers of the Authority the ability to approve the final terms and provisions of the Series 2015 Bonds within the parameters set forth herein; fixing the maximum aggregate principal amount of the Series 2015 Bonds, the maximum number of years over which the Series 2015 Bonds may mature, the maximum interest rate which the Series 2015 Bonds may bear, and the maximum discount from par at which the Series 2015 Bonds may be sold; calling a public hearing; providing for the publication of a Notice of Public Hearing and of Series 2015 Bonds to be issued; providing for the running of a contest period; providing for a period to submit written petitions for an election as required by law; authorizing and approving the execution by the authority of general indenture of trust, supplemental indenture of trust, bond purchase agreement, Master lease agreement, security documents, ground lease, and other documents necessary for the issuance of the Series 2015 Bonds; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters. Dale Whitlock seconded the motion and the motion passed

unanimously. Tracy Olsen then made a motion to adjourn the LBA Session and resume the Regular Board Meeting. Dale Whitlock seconded the motion and the Regular Meeting reconvened at 7:10 PM.

D. Policies for Second Reading

The Board considered Policies DGA: Teacher Evaluation, DBAE: Bereavement Leave, DAA: Employment Objectives – Nondiscrimination, DAB: Employment – Licensure, DAC: Employment – Background Checks, DACA: Employment – Personal Reporting of Arrests and Convictions, DJ: Employee References and Letters of Recommendation, and DKAC: Nepotism for second reading. After some discussion, Alicen Allred made a motion, seconded by Tracy Olsen, to approve these policies for second reading. The motion passed unanimously.

E. Policy EAA: Instructional Goals, Objectives, and Evaluation – Adoption and Purpose – First Reading

The Board reviewed and discussed Policy EAA: Instructional Goals, Objectives, and Evaluation – Adoption and Purpose for first reading. After some discussion, Mary Nielson made a motion, seconded by Tracy Olsen, to approve Policy EAA: Instructional Goals, Objectives, and Evaluation – Adoption and Purpose for first reading. The motion passed unanimously.

F. Policy ECA: Curriculum – Required Instruction – First Reading

The Board reviewed and discussed Policy ECA: Curriculum – Required Instruction. After some discussion, Dale Whitlock made a motion, seconded by Tracy Olsen, to approve Policy ECA: Curriculum – Required Instruction for first reading. The motion passed unanimously.

G. Policy ECBB: Curriculum – Elective Instruction – First Reading

The Board reviewed and discussed Policy ECBB: Curriculum – Elective Instruction. After some discussion, Tracy Olsen made a motion, seconded by Mary Nielson, to approve Policy ECBB: Curriculum – Elective Instruction for first reading with changes as indicated in the discussion. The motion passed unanimously.

H. Policy ECC: Curriculum – Reading Achievement for K-3 – First Reading

The Board reviewed and discussed Policy ECC: Curriculum – Reading Achievement for K-3 for first reading. After some discussion, Mary Nielson made a motion, seconded by Tracy Olsen, to approve Policy ECC: Curriculum – Reading Achievement for K-3 for first reading. The motion passed unanimously.

I. Policy ECG: Curriculum: American Heritage – First Reading

The Board reviewed and discussed Policy ECG: Curriculum: American Heritage for first reading. After some discussion, Dale Whitlock made a motion, seconded by Mary Nielson, to approve Policy ECG: Curriculum: American Heritage for first reading. The motion passed unanimously.

J. Policy ECH: Employment – Curriculum – Human Sexuality – First Reading

The Board reviewed and discussed Policy ECH: Employment – Curriculum – Human Sexuality for first reading. After some discussion, Mary Nielson made a motion, seconded by Alicen Allred, to approve Policy ECH: Employment – Curriculum – Human Sexuality for first reading. The motion passed unanimously.

IV. Items for Board Information

A. The next Regular Board Meeting will be held October 21, 2015 at 6:00 PM.

B. A Board Work Session is scheduled for October 5, 2015 at 8:00 AM

V. Approval of Consent Agenda

Alicen Allred made a motion, seconded by Mary Nielson, to approve the items on the consent agenda. The motion passed unanimously. Consent agenda items included claims totaling \$684,882.32, miscellaneous payroll items in the amount of \$125,781.47, the financial report for August 2015, staff and student requests for overnight travel, and staffing recommendations.

VI. Adjournment

Dale Whitlock made a motion to adjourn the meeting. President Hanks declared the meeting complete and adjourned at 8:20 PM.